

**AGENDA: General Meeting of Buranda State School
Parents and Citizens (P&C) Association**

DATE – Wednesday, 28 March 2018 (in lieu of April meeting)

VENUE – Buranda State School Library

TIME – 6 for 6.15pm

CHAIR – Sally Dillon

MINUTES – Julie Sarkozi

ATTENDEES –

APOLOGIES – Peter Hines, Erika Loney, Shane Neske, Adnan Ajalyakine, Yasmin Gunn,

1. Opening of business

2. Confirmation of minutes from previous meeting

3. Business arising

- a) Wee Hur update
- b) Additional Air conditioning quotes prep block?
- c) 100th Anniversary plans update
- d) Fundraising update:
 - 1) School Movie Night
 - 2) Volunteer coordinator
- e) Bush care group update
- f) Website

4. Any Other Business

- a) P&C response to new high school consultation meeting
- b) Uniform shop report - stocktake, new system, lighting, access
- c) Tuckshop update - menus, Narbethong inclusion
- d) School Active Travel Program support request (\$200)
- e) Clarify P&Cs social inclusion policy

5. Treasurer's report

6. Correspondence

IN:

7 March — Terri Butler's office, sharing copy of letter to BCC opposing closure of Cowley St in Tomkins CMP

12 March — Minister Grace referring Wee Hur CMP issues to BCC

14 March — P&C Qld state conference notice and discount offer

15 March — Laura Klein re Hanlon Park workshop & concerns about timing of works

19 March — Peak Physique re movie night raffle prize

19 March — request from Carmel Newman re active travel support

20 March — Jackie Trad re solar energy for schools project

23 March — BCC acknowledging receipt of Minister Grace's correspondence

26 March — David Samson, Qld Health, advising of his departure from Qld Health

OUT:

7 March — Belinda Hogan to S Vaseo and David Sampson, sharing letter from Terri Butler to BCC opposing closure of Cowley St

19 March — Sally Dillon to Peak Physique re movie night raffle prize

23 March — Matthew Rintoul to Cr Sri and Councillor McKenzie, introducing new P&C executive

26 March — Sally Dillon to David Samson, Qld Health, thanking him for his support in negotiations with Tomkins

26 March — Sally Dillon to Simon Vaseo re P&C donation to school for social inclusion

27 March — Matthew Rintoul to Minister Grace, Jackie Trad, Joe Kelly and Terri Butler introducing new P&C executive

- 7. Principal’s report
- 8. Approval of new members:
- 9. Next meeting date: Wednesday 2 May 2018

10. ACTIONS FROM MARCH MEETING

Action	P&C Member Responsible
Supervise mitigation works through EQ	Simon Vaseo
Follow progress of Wee Hur CMP with BCC, cc state and local politicians/councillors	Sally Dillon, Bea Hogan
Advise Jo Karelin of increased budget allowance for movie night	Sally Dillon
Publicise 100th Anniversary events	Simon Vaseo
Organise air-con quotes for prep block	Simon Vaseo
Uniform Shop — Work with new uniform shop convenors and supporters to streamline uniform shop and Qkr! payment system	Fi Cameron, Sally Dillon, Nicole Rayner
Organise uniform shop stocktake	Sally Dillon & Nicole Rayner